

PALOMAR COMMUNITY COLLEGE DISTRICT

**Finance and Administrative Services
Planning Council**

Agenda

Zoom: <https://palomar-edu.zoom.us/j/99790654072>

MEETING TYPE:

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Regular

Date: **April 29, 2021**

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Product/Project

Starting Time: **2:30 pm**

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Special

Ending Time: **4:00 pm**

Place: **Zoom Meeting**

CHAIR: Ambur Borth, Vice President, Finance & Administrative Services

MEMBERS: ASG (1) – Stephanie Magnuson
CAST (1) – Vacant
CCE/AFT (2) – Amber Cross, Robert Sedillo
Director, Facilities – Chris Miller
Faculty Senate (2) – Rosie Antonecchia, Vacant
PFF (1) – Susan Snow
Director of Fiscal Services – Vacant
Director of Information Services – Mike Day
Director of Business & Contract Services – Vacant

GUEST(S): Mike Dimmick – Manager, Network & Data Center
Robert Threath – Internal Auditor

RECORDER: Heather Sutton

Order of Agenda Items

I. Approval of Minutes

- a. Regular Meeting of April 13, 2021, tabled until next meeting.

II. HEERF Funding (Robert Threath)

III. APs/BPs (Robert Threath)

- a. BP 6330 Purchasing (NEW) – 3rd read
- b. AP 6340 Bids and Contracts – 3rd read

IV. Reports

- a. Report of Vice President
- b. Technology Plan Work Group
- c. Facilities Review Committee
- d. Safety & Security Committee
- e. Bookstore Advisory Committee
- f. Food Services Advisory Committee
- g. Accreditation Steering Committee

V. Other

VI. Adjournment